

Dedicated to helping people achieve and maintain independence

June 28, 2021 Board Meeting Agenda

4pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89735086927>

Agenda Item	Facilitator
1. Call meeting to order 2. Consent Agenda * <ul style="list-style-type: none"> i. Approval of June 28, 2021 Meeting Agenda (Att 1) ii. Approval of the May 24, 2021 Board Meeting Minutes (Att 2) iii. Approval of Finance Reports (Att 3) iv. Approval of Credit card statement (Att 4) 3. Public Comment Period	Tim Reese
4. Board Education: <ul style="list-style-type: none"> A. Carver Presentation 	Larry Herman
5. Board Decisions <ul style="list-style-type: none"> a. Head Start/Early Head Start Budget/ Grant Goals* b. Cost Allocation Plan* c. Annual Report* d. HS ARP budget* e. Starr Program Extra Support Compensation * f. Benefit approval* g. Approval of COS for Temp CEO* 	Tim Reese
6. Advocacy: <ul style="list-style-type: none"> A. Social Determinants of Health 	Amber Leverette
7. Communications <ul style="list-style-type: none"> h. CEO Verbal Report i. Walk update 	Michelle Williamson
8. Public Comment Period	
9. Board Process Review 10. Questions and Comments 11. Adjournment	Tim Reese
Board Reference Materials & Attachments: <ul style="list-style-type: none"> • Director Reports: <ul style="list-style-type: none"> ○ Michelle Williamson-CEO ○ Courtney lobe – Director of Development ○ ECS Director report ○ Dawn McDonald- HR Director ○ Charles Asher – Director of Programs ○ Grant Reports Monitoring & Officials reports: <ul style="list-style-type: none"> ○ Scope of services 401k audit/ summary 	Michelle Williamson

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Community Action's Vision

Community Action is a leader that provides respected and excellent programming by using data to drive decisions. The agency endeavors to be a model of excellence that attracts passionate and committed staff who work in the fight against poverty.

This work is done in unity with community partners and clients. The agency's goal is to be vibrant and nimble, responding to the changing client and community needs.